

STATE BOARD OF FUNERAL AND CEMETERY SERVICE

Will meet on Thursday, February 3, 2022, at 11:00 a.m.
Via Telephone Conference Pursuant to Executive Order 20-09
Access the meeting online or via telephone at:
<https://IndianaEnhanced.Webex.com/join/PLAWebex>
[1.240.454.0887, Access Code 610915440](https://IndianaEnhanced.Webex.com/join/PLAWebex)

I. CALL TO ORDER & ESTABLISHMENT OF QUORUM 11:00 a.m.

II. ADOPTION OF THE AGENDA

III. ADOPTION OF THE MINUTES FROM THE DECEMBER 8, 2021, MEETING OF THE BOARD

IV. OLD/NEW BUSINESS

A. Office of the Attorney General Report

B. Personal Appearance for Compliance of Findings of Fact, Conclusions of Law and Order

1. Jessen Funeral Home, FH19900057, FB40500016, FB41200011, and Clarence John Jessen, FD29400075, 2018 SBFCS 0006

C. Consideration of Proposed Settlement Agreements

1. Fountain Square Cremation & Funeral Services, FH11600001 CA21600005, 2021 SBFCS 0014
2. Cresthaven Memorial Gardens, CM41000007
3. John Sherrill, FD29500085, 2021 SBFCS 0022 & 2021 SBFCS 0023

D. Consideration of Motion to Dismiss

1. Kevin McMichel, FD29500065, 2020 SBFCS 0002

E. Consideration of Motion to Stay Further Scheduling

1. Ellers Mortuary Sunset Memory Garden Chapel and Sunset Memory Garden Cemetery, FH89200009, 2021 SBFCS 0018

F. Verified Complaints Requesting Restitution From The Preeed Consumer Protection Fund

1. Timothy Donhoff for Dorothy Orman
Re: R.D. Pyke Funeral Service, FH89200005 (Closed)
2. Palmer Funeral Homes for Merle Weaver
Re: Clark O'Neal Funeral Home, FH10400018

V. REVIEW OF CONTINUING EDUCATION SPONSORS AND COURSES

VI. ADJOURNMENT

Next Scheduled Meeting:
Thursday, April 7, 2022